

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY- -JUNE 14, 2005- -5:30 P.M.

Acting Mayor Gilmore convened the Special Meeting at 5:40 p.m.

Roll Call - Present: Councilmembers Daysog, deHaan, Gilmore,
Matarrese, and Mayor Johnson - 5.

[Note: Mayor Johnson was present via
teleconference from The Hilton, 720 S. Michigan
Avenue, Chicago, IL, 60605.]

Absent: None.

The Special Meeting was adjourned to Closed Session to consider:

(05-292) Public Employment; Title: City Manager.

Following the Closed Session, the Special Meeting was reconvened
and Acting Mayor Gilmore announced that the Council discussed
public employment of the City Manager.

Adjournment

There being no further business, Acting Mayor Gilmore adjourned the
Special Meeting at 8:10 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The Agenda for this meeting was posted in accordance with the Brown
Act.